

K.S. Oils Ltd.

Regd. Office: Jiwaji Ganj, Morena (M.P)
– 476 001

CIN No. L15141MP1985PLC003171

Tel No. – 011-7532-300 000

E-mail – Investors@ksoils.com

Website - www.ksoils.com

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of the Company will be held on Saturday the 13th June, 2015, inter-alia to consider and adopt the Audited Financial results of the Company for the Financial Period beginning from 01 Jan, 2013 and ending on 31st March, 2014.

For K.S. Oils Ltd

Date: 04/06/2015 **Sd/-**

Place: Morena **Sandeep Kumar**
(Company Secretary)